

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned ☐
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085 4 Office 9-2-76

U.S.
vs.

REAVES, DAVID A. (Bond) (30)
 2446 E. 51st St., Apt. 4-D
 Tulsa, Ok 74105
 (LAST, FIRST, MIDDLE) (743-7634)

Case Filed
Mo. Day

6 22

76-CR-77 - 1

No. of Def's
* 1

Yr. Docket No. Del.

U.S. TITLE/SECTION

18:1014

OFFENSES CHARGED

False statement on financial statment
 (2 yrs. &/or \$5,000 as to ea. ct.)

ORIGINAL COUNTS

1 thru
6U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$10,000 conditions

Date 6-14-76
☒ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 6-3-76	High Risk Date 6-22-76	6-22-76	Trial Set For Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 6-22-76	Trial Began <input type="checkbox"/>
First Appearance	In Charging District	Final Plea	Trial Ended <input type="checkbox"/>
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	
		NG <input type="checkbox"/> G <input type="checkbox"/> NOL	

SUPERSEDING
COUNTS

SENTENCE

Disposition of Charges
 9-2 - 76
☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser * Offense(s)
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued Return	<input type="checkbox"/> DISMISSED
Summons	Issued Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

Hubert H. Bryant

ATTORNEYS

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Frank Hagedorn

Bank of OK Tower
 Tulsa, Ok 74103 (585-9161)

* Show last names and suffix numbers of other defendants on same indictment/information:

1976	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
				(a) (b) (c) (d)
6-3			Deft. appeared before Mag. C. S. Barnes and was advised of the charges. Bail was set at \$10,000 10% Preliminary hearing set for 6-10-76 at 2:00 P.M. Deft. represented by F. Hagedorn, ret. co.	
6-14			Appearance Bond in amt. of \$10,000 10%, with Order spec. methods & conditions of release, filed. b	
6-14			Mag. papers filed. b	
6-14			MO: Case set for arraignment on 6-22-76, at 2:00 P.M. (AEB-J)b nts mld	
6-22			Case called for arraignment. Deft. present & represented. Govt. represented. Deft. advised of charge; waives indict. waiver signed & filed in open court. Information filed in open court, & read. Deft. is arraigned & enters plea of GUILTY to Cts. 1 thru 6, & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Pre-sentence report ordered by Ct. Sentencing set for 7-1-76, at 3:00 P.M. Deft. to remain on present bond. (AEB-J)b	
6-22			Information, filed. b	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
6-23	MO: Sentencing date changed from 7-1-76, to July 7, at 9:45 a.m. (AEB-J)b nts mld					
7-7	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - David A. Reaves Atty. Gen. Cts. 1 thru 6 - Max. period, total of twelve (12) years, for study as described in 4205(d), the results of study to be furnished Ct. w/in 90 days, whereupon the sent. of imprisonment herein imposed may be subject to modification under 4205(c). Ct. recommends commitment to US Med. Cntr for Fed. Prisoners, Springfield, Mo. Deft. remanded to USM. (AEB-J)b					
7-7	Judgment & Commitment, filed & entered. (AEB-J)b					
7-7	Two c/c of J&C to USM. b					
7-21	Return on J&C, fld. Executed by delivering Deft. to Rogers Co. Jail, Claremore, OK, on 7-7-76; and further executed by delivering Deft. to U.S. Med. Center, Springfield, Mo., on 7-16-76. (Deft. in custody from 7-7-76 to date) v					
8-6	Order exonerating bond, filed, directing Clerk to refund \$1,000.00 to Dave Morgan. (AEB-J)k cps mld					
8-31	MO: Case set for Definitive sentencing on 9-2-76, at 3:45 P.M. (AEB-J)b nts by phone					
9-2	Case called for definitive sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sent. is pronounced. Judgment & Sentence - David A. Reaves Impos. of sentence is suspended & deft. is placed on probation for a period of five (5) years as to Cts. 1 thru 6. Sentence in Cts. 2 thru 6 to run concurrently with sentence in Ct. 1. Condition of probation is that Deft. may go to Ca. to work; this Ct. to retain jurisdiction. to make restitution to Toyota of Tulsa at the rate of \$300.00, to begin on 12-1-76, 7 Cts. requests Deft. co. to check w/Toyota of Tulsa about possibility of Deft. returning to work there. (AEB-J)b					
9-2	Judgment & Order for Probation, filed & entered (AEB-J)b					
9-2	Two c/c of J & O of Prob. to probation. b					
1978						
11-6	Reporter's transcript of definitive sentence had on 9-2-76, filed. Glen R. Dorrough, CSR. PP 1 - 13.k					
3-29-79	Applicant First. Bank & Trust of Sand Springs, OK, appl. for order of disbursement, fld. ho O to J.					
4-19-79	Order, filed, denying appl. of First Bank & Trust of Sand Springs, Ok. for order of disbursement. (HDC-J)g c/mld					

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
12-6-76	#1471 \$300	8-12-77 \$300	3-3-77	Toyota of Tulsa \$100	
2-7-77	#2160 300	10-11-77 \$300	3-3-77	Actna Ins \$800	
2-14-77	#2226 \$300 ⁰⁰	11-15-77 \$450	9-24-77	Actna \$600	
3-9-77	#2511 \$300 ⁰⁰	12-19-77 \$150.00	12-28-77	Actna \$200	
3-13-78	375.00	6-15-78 \$200.00	6-16-78	Actna \$1,025.00	
4-10-78	200.00	8-29-78 \$300.00	9-21-78	Actna \$1,500.00	
5-15-78	250.00	4-18-78 \$200.00			

For identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h) (5) (i.e. ends of justice or complexity of case outweighs defendant's interests).

U. Time between guilty plea and plea withdrawal.

V. Grand Jury indictment extended per 3161 (b).

Yr. | Docket No. | Def.

DATE 1979	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-2	ORDER, sua sponte, that the Special Conditions of Probation imposed on 9-2-76 are modified to read: deft. is to make restitution to the following named banks, i.e., Southeastern State Bank, Peoples State Bank, City Bank & Trust Co., Guaranty Natl. Bank & First Bank & Trust Co., in the sum of \$300.00 per month, in proportionate amts. (to be disbursed by the Clerk quarterly to said banks) until the expiration of the term of probation originally imposed (5 years) on 9-2-76. Further ordered that no further payments of restitution be made to Toyota of Tulsa, Inc., or Aetna Life & Casualty Co. (HDC-J)k Entered.cps mld to: Banks, S, Hany Jones USA Bank + Aetna				
2-27-81	REPORT AND ORDER TERMINATING PROBATION PRIOR TO ORIGINAL EXPIRATION DATE. (HDC-J)nd.				

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
10-13-78	100.00	pd 300.00 4-6-79	8-6-79	\$300.00	1-9-80 300.00
12-21-78	Aetna 9100.00 pd	300.00 5-8-79	9-5-79	300.00	2-6-80 300.00
1-16-79	150.00 pd	pd 300.00 6-13-79	10-10-79	300.00	2-13-80 5 Banks
3-2-79	300.00	6-22-79 Aetna	11-7-79 5 banks		\$1200 pd
3-27-79	Aetna 450.00	\$900.00			
		7-10-79 400.00			
			11-9-79 300.00		
			12-1-79 300.00		
				3-5-80 400.00	
				4-4-80 400.00	
				5-5-80 400.00	

DO NOT WRITE "PAID IN FULL" ON A
RECEIPT FOR THIS RESTITUTION.

SILVER

Have him see Tom
Sark.

76-CR-77

6/10/80 \$400.00
6-26-80 5 banks
\$1,600.00 pd
7-7-80 7400.008-5-80 \$800.00
9/4/80 600.00
9-24-80 5 banks pd \$1,800.00
9-29-80 500.00
11-10-80 400.0012-10-80 1350.00
12-16-80 \$250 pd to Banks
1-12-81 \$400-
2-9-81 \$400-
2-24-81 4675.00
3-27-81 5,475.00 pd in full
to banks

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
(Document No.)		(a)	(b)	(c)	(d)		

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days